



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/Dec.Div/2015/
2015

30th May,

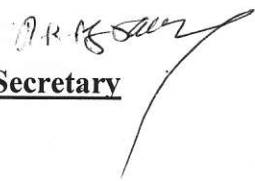
The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Dear Sir,

In terms of clause 20 of our Listing Agreement, we have to inform you that the Board of Directors at its meeting held on 30th May, 2015 recommended the dividend of Rs. 1.50 per equity shares of Rs. 10/- each for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For Superhouse Limited


Secretary